



**BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JUNE 14, 2018 - 10:30 A.M.
OKI BOARD ROOM**

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
 - FY 2019 Intermodal Coordinating Committee
(Motion to concur with President's appointments)
- B. Approval of May 10, 2018 Executive Committee Meeting Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action required)
- D. Legislative Update
(No action required)
- E. Finance Officer's Report
(Motion to accept and file report)

ITEM #2: RESOLUTION AUTHORIZING ADOPTION OF THE COUNCIL FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGETS

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached Fiscal Year 2019 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

Action Recommended: Approval of Resolution 2018-18

*T.C. Rogers
President*

*Mark R. Policinski
CEO/Executive Director*

ITEM #3: BUTLER COUNTY ROUNDABOUT STORY MAP

Modern roundabouts are becoming more common across our country and within our region as an option for safer and more efficient movement through intersections. For certain intersections they can cost less to build than other alternatives by requiring less right-of-way and not requiring the ongoing costs associated with operations of signals. OKI staff has created a story map to communicate the successful implementation of roundabouts in Butler County.

Action Recommended: For information only

ITEM #4: SFY 2019 SECTION 604(b) WATER QUALITY GRANT (OHIO)

OKI anticipates a combined grant award from the Ohio Environmental Protection Agency in an amount of \$125,667 for SFY 2019. The SFY 2019 Ohio EPA areawide agreement includes funding from two sources: federal pass-through funds in an amount of \$50,266.66 under Section 604(b) of the federal Clean Water Act, and \$75,000 of state pass-through funds from the state Biennium Budget. OKI will develop a scope of services which details the water quality management planning activities that it will undertake in Ohio during SFY 2019. The total cost for these activities, including OKI local funds for direct expenses, would not exceed \$125,667.

Action Recommended: Approval of Resolution OKI 2018-19

ITEM #5: RESOLUTION AUTHORIZING RETAINING 4BIS.COM AS SUPPORT FOR THE COUNCIL COMPUTER ADMINISTRATION

The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their knowledge of complex technical/administrative networks, leads staff to request authority to retain the professional services of 4BIS.com for Fiscal Year 2019, at authority level of \$48,000.

Action Recommended: Approval of Resolution OKI 2018-20

ITEM #6: INTERMODAL COORDINATING COMMITTEE REPORT

Staff will provide a brief update of the ICC meeting held on June 12, 2018.

Action Recommended: For information only

A. Amendment #9-A (exempt projects) of the FY 2018-2021 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes three highway projects in Ohio and three transit projects in Ohio and one highway project in Indiana. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-21

B. Amendment #9-B (exempt projects) of the FY 2018-2021 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes nine highway projects in Kentucky. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-22

C. Amendment #9-C (analyzed projects) of the FY 2018-2021 Transportation Improvement Program

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes four highway projects in Kentucky. The projects are non-exempt for air quality conformity and must be analyzed in a regional emissions analysis. OKI's 2040 Metropolitan Transportation Plan and the FY 2018-2021 TIP meet conformity requirements under the 1997, 2008 and 2015 ozone standards. Details on the conformity findings and process is available in the technical documentation. The TIP is

periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Action Recommended: Approval of Resolution OKI 2018-23

ITEM #7: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes May Consent Agenda Items. Item #7-D has been added to provide committee updates that do not need separate action from the Board of Directors.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office
- B. Transportation
 - Environmental Justice Advisory Committee
- C. Environmental
 - Water Quality Program
- D. Committee announcements and/or updates

Action Recommended: Motion to approve the Consent Agenda

ITEM #8: OTHER BUSINESS

ITEM #9: ADJOURNMENT